

KATHANOSELIOS SRL

ACTIVE

Romania · J40/9304/2012

SUMMARY

KATHANOSELIOS SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Great National Assembly of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9304/2012
KYBE ID	RO-J40_9304_2012
Incorporated	2012-08-13
Status	active
Registered address	INDEPENDENȚEI 17, 50093 București Sectorul 5, București

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

STOIAN ION matches **Ion Stoian** — Member of the Great National Assembly of Romania

OWNERSHIP & PEOPLE

STOIAN ION administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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